

Columbia C. C.

April 20th 1894.

Pursuant to call of the President the Board of Trustees, C. C. C., met in extra session at Columbia on the 20th day of August 1894. Upon call of the roll the following members were present and answered to their names; to wit; Simpson, Bowen, Wainman, Tindal, Donaldson, Hardin, Bradley, Mauldin, Stackhouse and Harris.

A quorum being present the Board proceeded to business.

Pres. Simpson of the Com. appointed to negotiate for the purchase of the "Lee Land" reported that Mr. & Miss Lee, the owners of the land, had agreed to accept as the purchase price therefor \$2,000, and \$7,000; \$7,000 being ^{about} the present worth, on the terms provided for in the Act of the General Assembly, which two sums make the \$10,000 provided by the Act. For pay for the same, and that arrangements had been made with the Bank of Pendleton to loan the College the \$7,000 upon 1-2-3 & 4 years at 7% interest. After some discussion the Board agreed to accept the terms proposed and Mr. Tindal offered the following resolution.

Resd; That whereas the General Assembly at its last session passed a joint resolution authorizing the Trustees of C. C. C. to purchase the Lee Land for the use of the College for the sum of \$10,000, upon 1-2-3-4 & 5 equal annual installments, and made an appropriation of \$2,000, to meet the first installment. Now, therefore, be it resolved that the Pres. of the Board be and is hereby authorized and directed to have prepared with

Report of
Col. Simpson
on purchase
of Lee Land

Lee Land
and
Deed
to
same

with the assistance of the Attorney Gen. of the State a deed for the said land to the C. A. C., as may be right and proper, and that he collect the \$2000 appropriated by the General Assembly to pay the first installment and pay the same to the Lees, and that he borrow from the Bank of Pendleton or any other person the sum of \$7000 - on 1-2-3 & 4 years annual payment at not more than 7% interest, and to execute note therefor in the name of C. A. C. and that the Secy & Treas. attest the same and affix thereto the Corporate seal of said College, and to secure said note the Pres. of Bd. Treas. is hereby authorized and directed, if the same shall be required, to execute in the name of C. A. C. a mortgage on said land to the lender and to sign the same for said College. The Secy & Treas. shall also attest the same and affix thereto the Corporate seal of said College, and that he pay the said \$7000 also to the Lees, provided the said two amounts of \$2000. and \$7000 shall constitute the full purchase price of said land. The said resolution was put to a vote and the yeas and nays were called. The following members voted Aye; Simpson, Bowen, Wainwright, Linder, Donaldson, Harbin, Bradley, Mauldin, Hockhouse and Harris. Nays none. Nine members having voted for the resolution it was declared adopted and ordered to be inscribed in the minutes.

Contract
with
Col. Neal
in re,
building
Ayke

Col. W. A. Neal, Supt. of Penitentiary, appeared before the Board and made a proposition relative to the Convent granted the College by the last General Assembly, and after discussion Mr. Donaldson offered the following

resolution, which was adopted;
 Res. That when the Board of Directors of the Penitentiary shall have agreed to the proposition to furnish sufficient convict labor to the work of building the dykes necessary to protect the bottom lands of Clemson College, without expense to the College, except that of feeding said convicts while engaged in the construction of said dykes, the Pres. of the Bd. of Trustees is hereby authorized and directed to enter into and sign a contract on behalf of the Bd. of Trustees for and in consideration of said agreement to release the convicts now at Clemson College to the Supt. of the Penitentiary on demand. #

Prof. Tompkins
to build
Foundry

On motion it was resolved that Prof. Tompkins be authorized to proceed with the building and equipping of the Foundry, and that he employ such labor as may be necessary, the expenditure not to exceed \$1000.

Employment of
Mr. Yager ratified

The action of Pres. Craighad in employing Mr. Yager was ratified and confirmed.

Pres. C. to
exercise dis-
cretion as to
student labor.

Res. That in the present condition of College finances, Pres. Craighad be allowed to exercise his discretion in regard to amount and kind of manual labor of the students.

Titles to be se-
cured to lot
in Calhoun

Res. That Messrs. Donaldson and Bowen proceed to locate and perfect titles to lot in town of Calhoun, donated by N. C. Pol.

Letter of Prof. Maneriff was read and received as information.

McDonald
in re
Telegraphy

Letter of S. K. McDonald relative to telegraphy was read and Secy. was instructed to say that the Board was not prepared to take action in the matter at present. Messrs. Simpson and Harris were

Matron & Steward
Infirmary

appointed a Com. to investigate
Matron and Steward of the Infirmary
with power to remove and substitute.

Leave of absence
Pres. C.

Pres. Craighead was granted leave of
absence for some days to attend Meth.
Gen. Conference.

Resd: That Pres. & Treas. be authorized
to draw their checks for all expenditures
voted at this meeting.

Read and approved June 27, 1894